

David Williams

Criminal Arrest

DATE: March 8, 2002 DEFENDANT: David Williams, of Oklahoma

CHARGES: Williams was arrested in McClain County, Oklahoma, on seven counts of unregistered loan broker fraud, seven counts of failing to provide a loan broker disclosure document and one count of acting as an unregistered loan broker.

COURT: Sedgwick County, Kansas

Notice to Investors: If you are not a resident of Kansas and have been affected by actions that are similar to those described in this synopsis, you should consider contacting your state securities regulator for assistance. To locate your securities regulator, go to the [North American Securities Administrators Association](#) website. If you choose to contact your state securities regulator, please inform him or her of the action taken by the State of Kansas.